COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street Room 417 Boston, Massachusetts 02114

And Via WebEx

Wednesday, December 9, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://statema.webex.com/statema/onstage/g.php?MTID=e824058a4149b6e1f30bed12c3c528f24

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 178 663 9545

Wednesday, December 9, 2020

PRELIMINARY AGENDA AS OF 12/1/20 1:30pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF REVISED AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 30, 2020 Meeting of the Board of Registration in Nursing, Regular Session Via WebEx B. Draft REVISED Minutes for the November 9, 2020 Meeting of the Board of Registration in Nursing, Regular Session Via WebEx	Minutes Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	

COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

VI.	PROBATION A. Probation Staff Action Report B. Review of Nursing Position, in the Matter of 1. T. Tang, NUR-2012-0237, RN227534	Report Memo	KJ KJ
VII.	PRACTICE A. Practice Coordinator Staff Report - NONE	None	
VIII	A. Nursing Education Staff Report - NONEB. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes	None	
	 Upper Cape Cod Regional Technical School PN Program 244 CMR 6.06 (2) Site Survey Waiver Anna Maria College Baccalaureate Degree RN 	Report Report	HCR HCR
	Program 2. College of Our Lady of the Elms Baccalaureate Degree RN Program D. 244 CMR 6.07 Board Approval of Specific Nursing	Report	HCR
	Education Program Changes 1. Assumption University Baccalaureate Degree RN Program E. 2020 Q3 NCLEX Report	Report	HCR
	Explanation of NCLEX Data Reports a. 2020 Q3 MA Graduates Regardless of State of Licensure	Report Report	HCR HCR
	b. 2020 Q3 MA Licenses Regardless of State of Education	Report	HCR
IX.	REQUESTS FOR LICENSE REINSTATEMENT A. K. Baez, NUR-2019-0075, RN2262145	Memo	ВАО
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Massachusetts Coalition for the Prevention of Medical Errors: 1. October 2020 Report B. Toxicology 101 Presentation by Barry Lubin, MD, Medical Review Officer, Affinity eHealth C. Topics for Next Agenda	Report Presentation	LH BL

COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

<>		LUNCH BREAK		
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the October 30, 2020 and November 9, 2020 meetings.	CLOSED SESSION	
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.